

McSwain Union Elementary School District

Board of Trustees Special Meeting October 23, 2018 MINUTES



CALL TO ORDER

Trustee Halpin called the meeting to order at 6:00 p.m. in the McSwain Board Room.

ROLL CALL

Members Present: Trustees Halpin, Hoffar, Lara, Machado, and Scoto

FLAG SALUTE

Trustee Machado led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

Motion was made by Trustee Lara and seconded by Trustee Hoffar to approve the agenda as presented. Motion passed unanimously.

PUBLIC REMARKS & CONCERNS

None

CLOSED SESSION

After identifying Closed Session agenda items, the meeting convened to Closed Session at 6:03 p.m.

- a. Public Employee: Discipline/Dismissal/Release
- b. Conference with Labor Negotiator (Government Code §54957.6)
District designated representative: Steve Rosa
Superintendent Employee Organization: California School Employees Association, Chapter 708
Classified Employees and Confidential/Classified Employees.

OPEN SESSION

The meeting reconvened to Open Session at 7:06 p.m. No action was taken.

ADJOURNMENT

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Steve Rosa, Secretary

Bill Halpin, President